MEMORANDUM

Bloomington Common Council-Regular Session Council Chambers, Bloomington City Hall, 401 N. Morton St. Wednesday, April 17, 2019

Meeting called to order: 6:33pm Council President Dave Rollo presided.

ROLL CALL

Members present: Ruff, Piedmont-Smith, Granger, Rollo, Volan, Sims, Sturbaum, Sandberg

Members absent: Chopra

AGENDA SUMMATION

MINUTES

There were no minutes approved at the meeting.

REPORTS

 $\label{eq:motion} \mbox{MOTION: Granger moved and it was seconded to extend the public comment period to}$

allow for two minutes per speaker.

ACTION: The motion was approved by voice vote.

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Sandberg moved and it was seconded to appoint Adriana Mendoza to the Commission on Hispanic and Latino Affairs and reappoint Tom Coleman to the Tree Commission.

ACTION: The motion was approved by voice vote.

MOTION: Granger moved and it was seconded to appoint Donté Miller to the Dr. Martin Luther King, Jr. Birthday Commission and reappoint Chris Etter to the Traffic Commission. ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Appropriation Ordinance 19-02 To Specially Appropriate from the General Fund, Parks General Fund, Local Road & Street Fund, Motor Vehicle Highway Fund, Risk Management Fund, Housing Development Fund, and Vehicle Replacement Fund Expenditures Not Otherwise Appropriated (Appropriating a Portion of the Amount of Funds Reverted to Various City Funds at the End of 2018 for Unmet Needs in 2019)

MOTION: Volan moved and it was seconded that <u>Appropriation Ordinance 19-02</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that <u>Appropriation Ordinance 19-02</u> be adopted.

ACTION: The motion to adopt <u>Appropriation Ordinance 19-02</u> received a roll call vote of Ayes: 7, Nays: 0, Abstain: 1 (Granger).

<u>Ordinance 19-09</u> To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic" – Re: Amending Chapter 15.04 (Definitions), 15.56 (Bicycles, Skateboards, and Other Foot-Propelled Vehicles), 15.60 (Miscellaneous Traffic Rules), 15.64 (Traffic Violations Schedule) and Adding a New Chapter 15.58 (Motorized Scooters and Shared Use Motorized Scooters) to Provide for Regulations Governing Motorized Scooters, Shared-Use Motorized Scooters, and Shared-Use Motorized Scooters

MOTION: Volan moved and it was seconded that <u>Ordinance 19-09</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that <u>Ordinance 19-09</u> be adopted. MOTION: Volan moved and it was seconded to suspend the rules to structure deliberations on <u>Ordinance 19-09</u> such that anticipated amendments would be

considered in a particular order, with public comment on each amendment limited to two minutes per speaker.

ACTION: The motion to suspend the rules to structure debate on <u>Ordinance 19-09</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Amendments to Ordinance 19-09

- Am 11 MOTION: Piedmont-Smith moved and it was seconded that Amendment 11 to Ordinance 19-09 be adopted.

 ACTION: The motion to adopt Amendment 11 to Ordinance 19-09 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.
- Am 10 MOTION: Piedmont-Smith moved and it was seconded that Amendment 10 to Ordinance 19-09 be adopted.

 ACTION: The motion to adopt Amendment 10 to Ordinance 19-09 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.
- Am 09 MOTION: Sandberg moved and it was seconded that Amendment 09 to Ordinance 19-09 be adopted.

 ACTION: The motion to adopt Amendment 09 to Ordinance 19-09 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 1 (Volan).
- Am 01 MOTION: Rollo moved and it was seconded that Amendment 01 to Ordinance 19-09 be adopted.

 MOTION: Volan moved and it was seconded to continue to the next amendment without a vote on Amendment 01 to Ordinance 19-09.

 ACTION: The motion to continue without a vote was adopted by unanimous consent.
- Am 06 MOTION: Piedmont-Smith moved and it was seconded that Amendment 06 to Ordinance 19-09 be adopted.

 MOTION: Volan moved and it was seconded to continue to the next amendment without a vote on Amendment 06 to Ordinance 19-09.

 ACTION: The motion to continue without a vote was adopted by unanimous consent.
- Am 07 MOTION: Piedmont-Smith moved and it was seconded that Amendment 07 to Ordinance 19-09 be adopted.

 MOTION: Volan moved and it was seconded to continue to the next amendment without a vote on Amendment 07 to Ordinance 19-09.

 ACTION: The motion to continue without a vote was adopted by unanimous consent.

Am 08 MOTION: Piedmont-Smith moved and it was seconded that Amendment 08 to

Ordinance 19-09 be adopted.

MOTION: Volan moved and it was seconded to continue to the next amendment without a vote on Amendment 08 to <u>Ordinance 19-09</u>. ACTION: The motion to continue without a vote was adopted by

unanimous consent.

Am 03 MOTION: Granger moved and it was seconded that Amendment 03 to

Ordinance 19-09 be adopted.

MOTION: Volan moved and it was seconded to continue to the next amendment without a vote on Amendment 03 to <u>Ordinance 19-09</u>. ACTION: The motion to continue without a vote was adopted by

unanimous consent.

Am 04 MOTION: Granger moved and it was seconded that Amendment 04 to

Ordinance 19-09 be adopted.

MOTION: Volan moved and it was seconded to continue to the next amendment without a vote on Amendment 04 to <u>Ordinance 19-09</u>. ACTION: The motion to continue without a vote was adopted by

unanimous consent.

Am 05 MOTION: Granger moved and it was seconded that Amendment 05 to

Ordinance 19-09 be adopted.

MOTION: Volan moved and it was seconded to postpone further consideration of <u>Ordinance 19-09</u> until the Regular Session on May 1, 2019.

ACTION: The motion to postpone consideration of <u>Ordinance 19-09</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

Ordinance 19-10 Approval to Issue Economic Development Revenue Bonds Up to an Aggregate Principal Amount of \$26,000,000 and Lend the Proceeds for the Renovation of Affordable Housing – Re: Limestone Crossing (formerly Canterbury House) Apartments Project, 540 S. Basswood Drive (Herman & Kittle Properties, Inc., Petitioner)

MOTION: Volan moved and it was seconded that <u>Ordinance 19-10</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

COUNCIL SCHEDULE

MOTION: Sturbaum moved and it was seconded to cancel the Committee of the Whole scheduled for April 24, 2019.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to reschedule the Internal Work Session scheduled for April 18, 2019 to April 26, 2019.

ACTION: The motion was approved by voice vote.

ADJOURNMENT [11:37pm]

MOTION: Volan moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

Memorandum prepared by: Stephen Lucas, Chief Deputy Clerk City of Bloomington